

MINUTES OF MEETING

RHODE ISLAND AIRPORT CORPORATION

BOARD OF DIRECTORS

Wednesday, January 26, 2005

4:00 p.m.

**in the Mary Brennan Board Room, T. F. Green Airport, Warwick,
Rhode Island**

The meeting of the Rhode Island Airport Corporation (“Corporation”) Board of Directors was called to order by Chairman, James Rosati, at 4:18 p.m., in the Mary Brennan Board Room, T. F. Green Airport, Warwick, Rhode Island, in accordance with the notice duly posted pursuant to the Open Meetings Law.

BOARD MEMBERS PRESENT: James Rosati, James Forte, Robert Sangster, Michael Traficante, Kathleen Hittner, MD, Joseph Larisa (via telephone).

BOARD MEMBER ABSENT: Joseph Cianciolo.

ALSO PRESENT: Mark Brewer, President and CEO; Laurie Cullen, Executive Vice President; Brian Schattle, Senior Vice President of Finance and Administration and CFO; William Steinkamp, Senior Vice President of Operations and Maintenance; and those members listed on the attendance sheet attached hereto.

1. Approval of the Minutes:

A motion was made by Mr. Sangster to approve the minutes of the Board Meeting of December 15, 2004. The motion was seconded by Mr. Traficante. The motion was passed unanimously.

A motion was made by Mr. Traficante to approve the minutes of the Special Board Meeting of January 12, 2004. The motion was seconded by Mr. Forte. The motion was passed unanimously.

2. Open Forum:

Mr. Rosati invited members of the public to speak in open session. No one came forward.

3. Report from President and CEO:

Mr. Brewer reported that Mr. Gaffney's appointment to the Board had ended in December 2004 and thanked him for his services to both the Board and the Corporation. Mr. Brewer welcomed Kathleen Hittner, MD, to the Board. Dr. Hittner was appointed to the Board by Governor Carcieri in December 2004.

Mr. Brewer reported that passenger numbers for December were up 6.5% over 2003.

Mr. Brewer reported that Southwest has announced a new code share service with ATA. Mr. Brewer stated that he had been assured that this new code share arrangement will not impact service at T. F. Green Airport.

4. Report from Senior Vice President of Operations and Maintenance:

Mr. Steinkamp gave a report on the recent major snow event and commended the RIAC snow crews for their work in keeping the airport open. Mr. Steinkamp reported that the airport had closed for a short period of time one morning because of concerns about visibility and safety, but that it had reopened by late afternoon. Mr. Steinkamp reported that there may be some federal reimbursement for expenses incurred due to the storm.

5. Operations and Capital Committee Report:

Mr. Forte reported that the Committee had met one hour prior to the Board Meeting and that there are items on the Consent Agenda from the Committee that require approval by the Board.

A motion was made by Mr. Sangster and seconded by Mr. Traficante to approve the following resolutions:

(a) Consideration of and Approval of Consultant Task Order for Design Phase Services for the Consolidated Glycol Storage and

Dispensing System at T. F. Green Airport.

WHEREAS, the current Fiscal Year 2005 Capital Improvement Program (CIP) included \$860,000 in Airport Revenue Bond funds for the Glycol Tank Farm and Fuel Farm AOA Fencing at T. F. Green Airport; and

WHEREAS, RIAC has contracted with the firm of Fuss & O'Neill to perform on-call environmental services; and

WHEREAS, RIAC received a scope and fee from Fuss & O'Neill to provide design phase services in a not-to-exceed amount of \$72,555; and

WHEREAS, this Task Order will be funded 100% with 2000 Airport Revenue Bond Funds.

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

That the Board hereby recommends that the President and CEO negotiate and execute a Task Order with Fuss & O'Neill to provide design services for the Consolidated Glycol Storage and Dispensing System at T. F. Green Airport, in an amount not-to-exceed \$72,555.

(b) Consideration of and Authorization to Enter Into a Memorandum of Agreement (MOA) with the Federal Aviation Administration (FAA)

for the Rehabilitation of Runway 5-23 at North Central Airport AND Consideration of and Action Upon Approval to Amend the Capital Improvement Program Budget.

WHEREAS, it is necessary for FAA personnel to assist in the design, engineering, and installation to relocate and/or establish navigation systems along with the associated power distribution system as part of the rehabilitation of Runway 5-23 at North Central Airport; and

WHEREAS, the FAA has submitted a Memorandum of Agreement (MOA) to RIAC for consideration in the amount of \$136,025 which is currently in negotiations; and

WHEREAS, this MOA will be initially funded through the General Purpose Fund with 95% (\$129,224) reimbursement from the FAA upon acceptance of a federal grant offer, which is expected during calendar year 2005.

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

That the Board hereby recommends that the President and CEO enter into a Memorandum of Agreement (MOA) with the Federal Aviation Administration (FAA) to relocate the navigational equipment associated with the Rehabilitation of Runway 5-23 at North Central Airport in the amount of \$136,025.

WHEREAS, the current Capital Improvement Program Fiscal Year 2005 budget has \$2,105,000 programmed for the Rehabilitation of Runway 5-23 at North Central Airport; and

WHEREAS, the Fiscal Year 2005 budget must be increased by \$136,646 for a total of \$2,241,646 to fund the entire project including the Memorandum of Agreement (MOA) with the Federal Aviation Administration (FAA) and legal fees; and

WHEREAS, the budget adjustment will be initially funded through the General Purpose Fund with 95% (\$129,224) reimbursement from the FAA upon acceptance of a federal grant offer, which is expected during calendar year 2005.

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

That the Board hereby recommends the President and CEO amend the approved Capital Improvement Program for the Rehabilitation of Runway 5-23 at North Central Airport from \$2,105,000 to \$2,21,646 using funds from the General Purpose Fund with 95% (\$129,224) reimbursement from the FAA upon acceptance of a federal grant offer, which is expected during calendar year 2005.

(c) Consideration of and Action Upon Contract for Insurance Brokerage Services.

WHEREAS, the Rhode Island Airport Corporation is responsible for the maintenance and operation of airport facilities at the six (6) Rhode Island Airports; and

WHEREAS, it has been determined that there is a need for Insurance Brokerage Services; and

WHEREAS, the Rhode Island Airport Corporation has a fiscal year budget which provides funding for this service through its Operating & Maintenance (O & M) budget; and

WHEREAS, the selection committee ranked AON Risk Services of Rhode Island as the top firm of those who offered submissions pursuant to the Corporation's Procurement Rules; and

WHEREAS, the recommendation is to award a one (1) year contract with two (2) one (1) year extensions at the option of RIAC to AON Risk Services of Rhode Island.

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

1. That the Board authorizes the President and CEO, or his designee, to execute a contract with AON Risk Services of Rhode Island to provide Insurance Brokerage Services in an amount of \$45,000 per year for one-year with two one-year extensions at the option of RIAC.

The total cost for the three-year term will be \$135,000.

2. The additional two (2) years will be dependant on the appropriation of funds for this purpose in the Operations and Maintenance budget for fiscal year 2006 and fiscal year 2007.

(d) Consideration of and Action Upon Amendment to Contractor Task Order Number 2 for the Obstruction Removal for Runway Approach 23 at North Central Airport.

WHEREAS, the Rhode Island Airport Corporation is responsible for the maintenance and operation of airport facilities at the six (6) Rhode Island Airports; and

WHEREAS, the flight check of Runway 23 indicated that there were several trees that were in conflict with the standard operating safety criteria for that runway; and

WHEREAS, RIAC included \$426,000 in the Fiscal Year 2005 Operating and Maintenance budget for obstruction removal and vegetation maintenance; and

WHEREAS, RIAC contracted with North Eastern Tree Service, Inc., to remove the trees; and

WHEREAS, a need for an additional eight and one-half days labor

was required and authorized by RIAC Management to complete the necessary obstruction removal at a cost of \$23,120.

NOW THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

That the Board hereby authorizes the President and CEO to amend Task Order 2 with North Eastern Tree Service, Inc., in the amount of \$23,120 for a total sum of \$77,520.

(e) Consideration of and Action Upon Maintenance Contract for Elevator and Escalator Maintenance.

WHEREAS, the Rhode Island Airport Corporation is responsible for the maintenance and operation of airport facilities at the six (6) Rhode Island Airports; and

WHEREAS, it has been determined that there is a need for Elevator and Escalator Maintenance services; and

WHEREAS, the Rhode Island Airport Corporation has a fiscal year budget which provides funding for this service through its Operating & Maintenance (O & M) budget; and

WHEREAS, the Rhode Island Airport Corporation Procurement Rules as adopted on March 26, 2003 allows for a contract to be awarded

without competition when the RIAC President/CEO determines, in writing, that there is only one source for the required supply, service, or construction item; and

WHEREAS, the President/CEO has approved this sole source contract to maintain the manufacturer's warranties; and

WHEREAS, the recommendation is to award a five (5) year contract to KONE, Inc.

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

That the Board hereby authorizes the President and CEO to execute a five (5) year contract with KONE Inc., for elevator and escalator maintenance services in the amount of \$194,364.

6. General Aviation Report:

There was no meeting in December. Mr. Gaffney, who was present at the Board Meeting, gave a brief overview of the progress on the purchase of the Harris Farm Property. Mr. Gaffney had received a call from the seller concerning the delay in the purchase. Mr. Licht reported that Ms. DeBlasio from his firm is working on this issue with Mr. Cloutier and he will follow up on the issue and report back to the Board.

7. Finance and Audit Committee Report:

There was no meeting in January. The next meeting is scheduled for Wednesday, February 16, 2005, at 3:00 p.m., which is one hour prior to the Board Meeting. A copy of the financial statements was provided to the Board.

8. Action Item:

(a) Consideration of and Action Upon Election of Officers for the Rhode Island Airport Corporation Board of Directors.

A motion was made by Mr. Traficante and seconded by Dr. Hittner to approve the following resolution:

WHEREAS, the Rhode Island Airport Corporation By-Laws empower the Board of Directors to elect officers of the Board, excluding the Chairperson; and

WHEREAS, all officers shall serve at the pleasure of the Board of Directors; and

WHEREAS, the Board of Directors desires to elect new officers for the Corporation.

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

That the Rhode Island Airport Corporation Board of Directors, hereby elects James C. Forte as Vice Chairperson, Joseph Cianciolo as Treasurer, and Joseph Larisa as Secretary.

The motion was passed unanimously.

(b) Consideration of and Action Upon Board Subcommittees.

Mr. Rosati read the proposed subcommittees. No vote was needed on the item.

(c) Consideration of and Action Upon Appointment of Rhode Island Airport Corporation Purchasing Agent.

Mr. Brewer reported that James Jarry who was RIAC's Purchasing Agent retired from the Corporation in December 2004 and another staff member needs to be appointed. The recommendation is that the Board approve the appointment of Brian C. Schattle, Senior Vice President of Administration and Finance and CFO, as RIAC's Purchasing Agent.

A motion was made by Mr. Traficante and seconded by Mr. Forte to approve the following resolution:

WHEREAS, the Corporation adopted Procurement Rules on April 27,

1994, which were subsequently amended on April 29, 2002, and March 26, 2003; and

WHEREAS, Section 3.1.2 of the Procurement Rules require that within RIAC there shall be a Purchasing Agent appointed by the RIAC Executive Director (now the President and CEO) with the approval of the RIAC Board of Directors; and

WHEREAS, RIAC is currently without a Purchasing Agent; and

WHEREAS, pursuant to Section 3.1.2 of the RIAC Procurement Rules, Mark P. Brewer, A.A.E., the President and CEO, has appointed Mr. Brian C. Schattle, Senior Vice President of Finance and Administration and CFO, to be the RIAC Purchasing Agent.

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

Pursuant to Section 3.1.2 of the RIAC Procurement Rules, the RIAC Board of Directors hereby approves the appointment of Mr. Brian C. Schattle, as the RIAC Purchasing Agent. He shall perform the duties and responsibilities of the Purchasing Agent, as set forth in the RIAC Procurement Rules, as adopted on April 27, 1994, and subsequently amended on April 29, 2002 and March 26, 2003.

The motion was passed unanimously.

(d) Consideration of and Action Upon Policy and Procedures for Access to Public Records.

Mr. Brewer reported that State Law governing access to public records requires public agencies to establish a formal policy regarding requests for documents and records.

A motion was made by Mr. Traficante and seconded by Mr. Forte to approve the following resolution:

WHEREAS, Rhode Island General Laws governing access to public records requires public agencies to establish a formal policy regarding requests for documents and records.

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

That the Rhode Island Airport Corporation's Board of Directors adopts the following policy and procedures for access to public records:

**ACCESS TO PUBLIC RECORDS
PURSUANT TO RHODE ISLAND
GENERAL LAWS § 38-2-3**

The Rhode Island Airport Corporation ("RIAC") complies with the Access to Public Records Act, Rhode Island General Laws § 38-2-1 et

seq. RIAC's policy is to comply with all requests for public records within the timeframe required by the statute, subject to charges, as provided by the Rhode Island General Laws § 38-2-4.

The Custodian of the Records of RIAC is Brian C. Schattle, Senior Vice President of Finance and Administration and CFO. All requests under the Access to Public Records Act should be made to Mr. Schattle at the Rhode Island Airport Corporation, T. F. Green Airport, 2000 Post Road, Warwick, Rhode Island, 02886-1533. All requests shall be in writing and shall specifically describe the documents requested.

The Chief Administrative Officer of RIAC is Mark P. Brewer, A.A.E., President and CEO. All appeal of decisions of the Custodian of Records should be forwarded to Mr. Brewer, President and CEO, at the Rhode Island Airport Corporation, T. F. Green Airport, 2000 Post Road, Warwick, Rhode Island, 02886-1533, pursuant to Rhode Island General Laws § 38-2-8. The Rhode Island Airport Corporation reserves the right to charge for copies in accordance with RI General Laws § 38-2-8.

PROCEDURE FOR ACCESS

All requests for access shall be made to Mr. Brian C. Schattle, Senior Vice President of Finance and Administration and CFO. RIAC will respond within ten (10) business days of the request, except where,

for good cause, additional time to respond is required, pursuant to Rhode Island General Laws § 38-2-7.

Whenever the public records sought are in active use, or in storage, the Custodian shall so inform the person making the request. An appointment shall be made with the person making the request to examine the records as expeditiously as they may be made available.

The motion was passed unanimously.

(e) Consideration of and Action Upon Resolution Honoring Charles A. Gaffney for Services on the Rhode Island Airport Corporation Board of Directors.

Mr. Rosati read the resolution honoring Chuck Gaffney for his services to the RIAC Board and the Corporation. Mr. Gaffney thanked Mr. Rosati for his kind words and gave some highlights of his time on the Board. He thanked the staff for their support particularly Mr. Mini and Mr. Cloutier for their assistance with General Aviation issues and Ms. Pope who he worked with on environmental issues. Mr. Rosati also presented Mr. Gaffney with a signed proclamation from the Governor, commending him for his services on the Board.

A motion was made by Mr. Forte and seconded by Mr. Sangster to approve the following resolution:

WHEREAS, Charles “Chuck” Gaffney has confirmed the belief that one has the obligation to accept the challenges and responsibilities of public service; and

WHEREAS, in February 2001, Governor Lincoln Almond appointed Charles Gaffney to be a member of the Board of Directors of the Rhode Island Airport Corporation; and

WHEREAS, Charles Gaffney has played a major role in helping the Board articulate its principal goals to continue the growth and success achieved at T. F. Green Airport since the terminal opening in 1996, and to ensure that the Corporation is managed and operated with professionalism and efficiency; and

WHEREAS, Charles Gaffney, as Chair of the General Aviation Committee, honored his commitment by devoting countless hours to long range development plans and infrastructure improvements at Rhode Island’s General Aviation airports, and garnered the support from the Rhode Island Pilots Association and other aviation groups; and

WHEREAS, when the Corporation faced a fiscal crisis in 2001 because of a decrease in passenger traffic as a result of the terrorist acts of September 11, Charles Gaffney, as a member of the Corporation’s Finance and Audit Committee, worked tirelessly with the staff to revise the Corporation’s budget in mid-year to reduce

expenses, maximize other sources of revenue, and keep the Corporation financially sound; and

WHEREAS, as a Warwick Citizen, Charles Gaffney has taken a particular interest in important community projects, notably the Part 150 Noise Compatibility Study, and the Master Plan Update/EIS, and has been sensitive to the relationship between the Rhode Island Airport Corporation and the City of Warwick; and

WHEREAS, Charles Gaffney has been instrumental in making the Corporation a model to which Rhode Islanders can look to, which shows that government can work and can enlist the volunteer services of dedicated citizens.

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

That the Board of the Rhode Island Airport Corporation extends its gratitude and appreciation to Charles Gaffney for his service to this Corporation, his dedication to public service, and his commitment to his community, and wishes him and his family every success in the future.

The motion was passed unanimously.

9. Executive Session:

- (a) Discussion Related to Safety and Security - R.I.G.L. § 42-46-5(a)(3).**
- (b) Discussion Related to Investment of Public Funds (Development at Quonset) – R.I.G.L. § 42-46-5(a)(7).**
- (c) Discussion Related to Potential Litigation (Environmental) - R.I.G.L. § 42-46-5(a)(2).**

At approximately 4:41 pm., a motion was made by Mr. Forte and seconded by Mr. Traficante to go into Executive Session. By the following roll call vote, the motion was passed unanimously.

YEAS: James Rosati

James Forte

Joseph Larisa

Michael Traficante

Robert Sangster

Kathleen Hittner, MD

NAYS: None.

At approximately 5:30 p.m., a motion was made by Mr. Sangster to reconvene to the Open Session. The motion was seconded by Mr. Forte. The motion was passed unanimously.

10. Action Items:

- (a) Consideration of and Action Upon Approval of Consultant Task**

Order for Water Quality Monitoring and Sampling at T. F. Green Airport.

This item had been discussed in Executive Session.

A motion was made by Mr. Sangster and seconded by Mr. Forte to approve the following resolution:

WHEREAS, the Rhode Island Pollutant Discharge Elimination System (RIPDES) Permit issued on November 12, 2004 requires RIAC to conduct water quality monitoring and sampling; and

WHEREAS, RIAC has contracted with the firm of Fuss & O'Neill to perform on-call environmental services; and

WHEREAS, RIAC staff has received a scope and fee from Fuss & O'Neill Corporation to provide the required services in a not-to-exceed amount of \$153,433; and

WHEREAS, this unbudgeted Task Order will be funded 100% with the Department of Environmental Management Systems Professional Services Fee line item in the Fiscal 2005 budget.

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

That the Board hereby authorizes the President and CEO to negotiate

and execute a Task Order with Fuss & O'Neill to provide services for the Rhode Island Pollutant Discharge Elimination System (RIPDES) Water Quality Monitoring and Sampling at T. F. Green Airport, in an amount not to exceed \$153,433.

The motion was passed unanimously.

(b) Consideration of and Action Upon Approval of Consultant Task Order to Update the Stormwater Pollution Prevention Plan (SWPPP) at T. F. Green Airport.

This item was discussed in the Executive Session.

A motion was made by Mr. Sangster and seconded by Mr. Forte to approve the following resolution:

WHEREAS, the Rhode Island Pollutant Discharge Elimination System (RIPDES) Permit issued on November 12, 2004 requires RIAC to update the Stormwater Pollution Prevention Plan at T. F. Green Airport; and

WHEREAS, RIAC has contracted with the firm of Fuss & O'Neill to perform on-call environmental services; and

WHEREAS, RIAC staff has received a scope and fee from Fuss & O'Neill Corporation to provide the required services in a

not-to-exceed amount of \$40,000; and

WHEREAS, even though RIAC Procurement Regulations do not require Board approval of a Task Order for less than \$50,000, it is currently being sought at the request of the Rhode Island Department of Environmental Management; and

WHEREAS, this unbudgeted Task Order will be funded 100% with the Department of Environmental Management Systems Professional Services Fee line item in the Fiscal 2005 budget.

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

That the Board hereby authorizes the President and CEO to negotiate and execute a Task Order with Fuss & O'Neill to provide services for the Stormwater Pollution Prevention Plan (SWPPP) Update at T. F. Green Airport, in an amount not to exceed \$40,000.

The motion was passed unanimously.

(c) Consideration of and Action Upon Approval of Payment for Hangar Demolition at Quonset Airport.

This item was discussed in Executive Session.

A motion was made by Mr. Sangster and seconded by Mr. Forte

authorizing the Corporation to issue a check to the Rhode Island Economic Development Corporation (EDC) for \$411,956 which will be for 50% of the original bid, \$341,500, and an advanced payment of \$70,456 on the additional \$411,956 needed for the demolition of LPH1 at Quonset. The remaining \$341,500 will be forwarded to EDC when RIAC's bond funds are received following a bond issue scheduled for late Spring/early Summer 2005.

The motion was passed unanimously.

11. Future Meetings:

The next meeting date will be held on Wednesday, February 16, 2005 at 4:00 p.m., in the Mary Brennan Board Room, T. F. Green Airport, 2000 Post Road, Warwick, Rhode Island.

12. Adjournment:

Mr. Forte moved to adjourn at approximately 5:31 p.m. Mr. Traficante seconded the motion. The motion was carried by acclamation.

Respectfully submitted,

James V. Rosati, Chairman

Rhode Island Airport Corporation

ATTENDANCE SHEET

RHODE ISLAND AIRPORT CORPORATION
BOARD OF DIRECTORS MEETING
JANUARY 26, 2005

NAME AFFILIATION

Patti Goldstein RIAC

Mel Einhorn RIAC

Doug Dansereau RIAC

Dave Edwards RIAC

Joe DaSilva RIAC

Liberty Luciano RIAC

Tom Celona Thrifty

Don Pillsbury RIPA

Bill Herendeen NEP

**MINUTES OF THE EXECUTIVE SESSION
OF THE RHODE ISLAND AIRPORT CORPORATION
BOARD OF DIRECTORS MEETING ON JANUARY 26, 2005**

- 1. At approximately 4:41 p.m., a motion was made by Mr. Forte and seconded by Mr. Traficante to go into Executive Session. The motion was passed unanimously.**
- 2. Board Members, Legal Counsel and Corporation Personnel discussed the Rhode Island Pollutant Discharge Elimination System (RIPDES) permit appeal, settlement discussions with RIDEM, and two associated items, the preparation of a Stormwater Pollution Prevention Plan (SWPPP) and the RIPDES Water Quality Monitoring and Sampling which would be presented in Open Session**
- 3. Mr. Licht updated the Board on the litigation connected to Garage B. Mr. Licht reported that the focus is still on the Board Member depositions.**

4. Ms. Cullen gave a presentation to the Board on the EIS process, focusing on the purpose of the EIS, the potential projects, and the importance of community outreach.

5. Ms. Cullen briefed the Board on the costs to demolish the LPH1 hangar at Quonset. Ms. Cullen reported that the Corporation had originally agreed to split the demolition costs with EDC for a cost of \$341,500 but the project has become more complex and the recommendation is to do a total demolition of the hangar which would include removal and disposal of the building superstructure, floor slabs and foundation system (exclusive of the pilings) as well as a temporary resurfacing to seal the site and prevent the introduction of foreign object debris near the airfield. The cost estimate for this additional work is \$411,956. The recommendation is that the Board authorize the Corporation to issue a check to the Economic Development Corporation (EDC) for \$411,956 which will be for 50% of the original bid, \$341,500, and an advanced payment of \$70,456 on the additional \$411,956 needed for the demolition. The remaining \$341,500 will be forwarded to EDC when RIAC's bond funds are received following a bond issue scheduled for late Spring/early Summer 2005. Ms. Cullen noted that this item is on the agenda in open session for approval by the Board.

At approximately 5:30 p.m., a motion was made by Mr. Sangster to reconvene to the Open Session. The motion was seconded by Mr. Forte. By the following roll call vote the motion was passed

unanimously.

YEAS: James Rosati

James Forte

Joseph Larisa

Michael Traficante

Robert Sangster

Kathleen Hittner, MD

NAYS: None

Respectfully submitted,

James V. Rosati, Chair

Rhode Island Airport Corporation